

Pine River Public Library District Board of Trustees

Agenda: May 17, 2023
6:15 PM Board Meeting

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of March meeting (Please sign) No meeting in April
- b. Treasurer's Report
- c. Review of parking lot repair quotes
- d. Review of EV charger proposal

New Business:

- a. Public Comment
- b. Director's Report – Brenda
- c. First review of Overdue, Lost, or Damaged Materials Policy
- d. CDPHE air quality review
- e. Initial review of Employee Handbook

Discussion Items:

- a. Senate Bill SB23-303
- b. PTO/Sick time

Action Items:

- a. Vote on Theft and Vandalism policy reviewed in March
- b. Vote on parking lot repair

Adjournment

Next board meeting June 21st, 2023 6:15